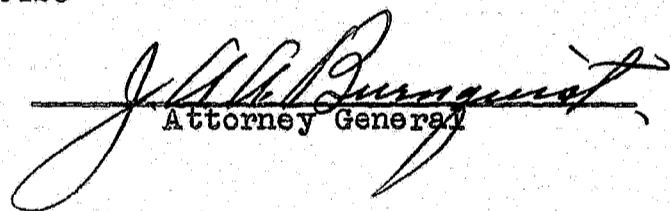


STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

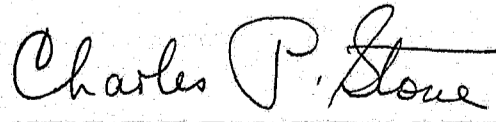
KNOW ALL MEN BY THESE PRESENTS: That I, J. A. A. Burnquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Section 114, Mason's Minnesota Statutes of 1927, and the written request of the Commissioner of Taxation, do hereby constitute and appoint Charles Stone of Minneapolis, Minnesota, as SPECIAL ATTORNEY for the Department of Taxation, for the period commencing July 16, 1942, and to serve at the pleasure of the Attorney General or until this commission shall be revoked or other wise terminated in accordance with law; and on the recommendation of said department, I hereby fix the compensation of said Charles Stone as such Special Attorney for the Department of Taxation, at the sum of Thirty-six Hundred and No/100 Dollars per year, to be paid from the appropriations made for the Department of Taxation.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 10th day of July, 1942.

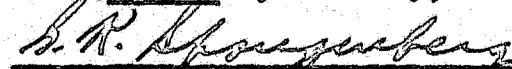
  
Attorney General

STATE OF MINNESOTA )  
                                  ) ss  
COUNTY OF RAMSEY )

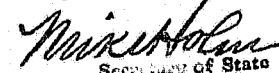
I, Charles Stone, do solemnly swear that I will support the Constitution of the United States and of this State, and that I will faithfully discharge the duties of the office of Special Attorney for the Department of Taxation, to the best of my judgment and ability, So Help me God.

  
Charles Stone

Subscribed and sworn to before me  
this 10<sup>th</sup> day of July, 1942.

  
Notary Public, Ramsey County, Minn.  
My commission expires Jan. 4, 1946

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL 15 1942

  
Secretary of State

9087